

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

August 19, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0644

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Public Hearing – Rezoning Case Z-2015-07
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0645
ZHRM file

10:00 a.m. Public Hearing for Rezoning Case Z-2015-07
Filed by Harold Logsdon in Harmony Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2015-07 being 12.55 acres located at 10291 Plattsburg Road, South Charleston to rezone from R-2 (Low Density Single-Family Residence District) to A-1 (Agricultural District).

Public Hearing opened by the Commission President at ____ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to ____ rezoning case Z-2015-07 as presented.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 19, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0646
JFSC file

**Authorize Cooperative Agreement with
Clark County Department of Job & Family Services**

Commissioner ____ moved, per request of the Facilities Director to authorize a cooperative agreement with Clark County Department of Job and Family Services for the Buildings and Grounds Department to be a worksite sponsor for the Work Experience Program.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0647
ENG file

**Authorize Contract with
Heritage Land Services**

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize a contract with:

Organization Name: Heritage Land Services

Organization Address: 635 Brooksedge Boulevard, Westerville, Ohio 43081

In the amount of: \$95,925.00

Funding Source(s): Federal

Purpose: Right of Way Acquisition

Effective Dates: August 19, 2015 through April 19, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0648
ENG file

**Authorize Contract with
OR Colan Associates**

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize a contract with:

Organization Name: O.R. Colan Associates

Organization Address: 22710 Fairview Center Drive, Fairview Park, Ohio 44126

In the amount of: \$13,350.00

Funding Source(s): Federal

Purpose: Appraisal Review Services

Effective Dates: August 19, 2015 through April 19, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0649
PDFO file

Acknowledge Appointment of Public Defender

Commissioner ____ moved to acknowledge the appointment of James D. Marshall, Clark County Public Defender, for a term of four years. Said term to expire February 26, 2019, subject to the appointment to an additional term.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0650
COMO file

Change Time and Location of Commission Meetings

Commissioner ____ moved to change the time and location of the previously scheduled Wednesday, September 2, 2015, October 7, 2015, November 4, 2015, December 2, 2015 and January 6, 2016 Evening Commission meetings to 8:30 a.m. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 a.m. The meetings will be held in the Commission Office Conference Room, 5th Floor, 50 E. Columbia Street, Springfield, Ohio.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Springfield News Sun
Posted

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0651
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
315088	General (Juvenile)	Vocalink	6/19/2015	\$106.50

Reason: The invoices are for interpreting services that were not encumbered at the time of service. This is not a routine expense for the Court.

315519	IV-E Contract (Juvenile)	Children's Ctr. of OH	6/1/2015	\$9,325.00
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Reason: For placement services that were not encumbered at the time of service.

150000581	Child Support (JFS)	Clerk of Courts	Mar-May 2015	\$7,602.84
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Reason: Thought there was a reserve already in place when the invoice was ready to be paid.

150000600	Child Support (JFS)	CC Common Pleas	Jan-Apr 2015	\$41,996.78
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Reason: Thought there was a reserve already in place when the invoice was ready to be paid.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0652
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's April 30, 2015, May 31, 2015 and June 30, 2015 Investment Reports.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0653
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	B. Vanderhorst, D. Crew	BS&A User Mtg.	Bath, MI	8/24/15	\$ 300.00
BOE	4 Members/6 Employees	Election District Mtg.	Eaton, OH	8/27/15	\$ 530.00
Personnel	H. McHenry, M. Noble	SERB Conference	Columbus, OH	10/23/15	\$ 375.00
Probate	R. Carey	Probate Judges Conf.	Alexandria, VA	11/11-14/15	\$2,249.02
Recorder	N. Pence	ORA Continuing Ed	Columbus, OH	9/16/15	\$ 300.00
Utilities	S. Lough	Water Analysis Wksp.	Dayton, OH	8/26/15	\$ 150.00
*Veterans	C. Wood, J. Bolen, J. Henderson, C. Baker	OSACVSO Fall Conf.	Columbus, OH	9/22-25/15	\$2,458.00

*Requests authorization to use credit card for travel related expenses.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)